



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, May 19, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Richard Fregoe
Deputy Mayor Pro Tem Tony Shotwell
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Greg Giessner
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Staff Presentations

1 Highway 360 Update - Presented by Tom Hart, City Manager

City Manager Tom Hart updated Council on the SH360 Project south of I-20. He reported that the city's cost for the project is estimated at \$14 million. He said at a recent meeting with Michael Morris at the North Central Texas Council of Governments a discussion was held regarding the issue of cost splits with the Cities of Arlington and Mansfield as well as alternate cost assessments that may be more equitable. Mr. Hart stated that a CIP worksession has been scheduled for July 21 to review the overall CIP to determine if something must be bumped to fund this project. He said that \$2 million would have to be paid fairly quickly and sometime around January 2016, the rest of the project will need to be funded. He said the cost will most likely be between \$6 and \$12 million. Mr. Hart added that he is trying to obtain RTC and County funding for the project. Discussion took place on the timing and schematics involved in the project. Council Member Swafford and Deputy Mayor Pro Tem Shotwell asked that this project be placed on the Finance and Government Committee and Development Committee agendas for discussion.

Presented

Agenda Review

Council Member Wooldridge asked to remove Item 8 (Trinity River Authority grant) from the Consent Agenda for individual consideration.

Executive Session

Mayor Jensen convened a closed session at 4:52 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney" CH Realty VII - Ascendant I Dallas 360 Global Logistics Park v. City of Grand Prairie et al and Case 3:15-cv-00718-M Rodriguez v the City of Grand Prairie; and Watson v. City of Allen, et al; Cause No. 4:15-cv-00335-A ; Grand Prairie Professional Baseball, LP v. City of Grand Prairie; Section 551.072 "Deliberation Regarding Real Property"; and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 6:05 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:05 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:36 p.m.

Emil Balliet, Chaplain, Grand Prairie Police Department, gave the Invocation. The Pledge of Allegiance to US Flag and to the Texas Flag were led by Council Member Lila Thorn.

- 2** Resolution canvassing the votes of the May 9, 2015 City Election
- Council Member Swafford moved, seconded by Mayor Pro Tem Fregoe, to approve the resolution canvassing the votes of the May 9, 2015 City Election. The motion carried unanimously.**
- Enactment No: RES 4750-2015
- 3** Administer Oath of Office to Council Members Gregg Giessner, Tony Shotwell, and Jeff Wooldridge
- City Attorney Don Postell administered the oath of office to Greg Giessner, Tony Shotwell and Jeff Wooldridge.*
- Council Member Giessner stated he appreciated the opportunity to again serve the city in which he was born and raised. He said there has been very positive growth in the city and he was excited about the future. He thanked the Council and city departments for their support and assistance.*
- Deputy Mayor Pro Tem Shotwell thanked the voters who voted in the May 9 election, even though it was a low number. He thanked the many people who helped with his election and thanked his fiancé, Margie Almazan, for her support throughout the*

campaign.

Council Member Wooldridge expressed his appreciation to his wife, Stefanie, his parents and father-in-law for their support. He also thanked the city staff. Mr. Wooldridge stated that the Council teamwork is amazing in the way they work together to get things done and in the right direction.

Approved

Presentations

- 4** Eagle Scout Certificate - Presented to Hector Daniel Gutierrez; Girl Scout Gold Award - Presented to Braxtan Adams; and Royal Rangers Gold Medal of Achievement Certificate - Presented to Daniel Anderson

Mayor Jensen presented certificates to Eagle Scout Hector Daniel Guterrez; to Daniel Anderson, Royal Rangers Gold Medal of Achievement; and Braxtan Adams, Girl Scout Gold Award (Ms. Adams was not present to accept her certificate).

Presented

- 5** Motorcycle Safety and Awareness Month Proclamation - Presented to Brandon Clark

Council Member Copeland read the Motorcycle Safety and Awareness Proclamation. Mayo Jensen presented the proclamation to Brandon Clark.

Presented

- 6** Police Chief Steve Dye will present a \$15,000 check to Doug Ray, Special Olympics, for the "Law Enforcement Torch Run for Special Olympics"

Chief Steve Dye and Sgt. Eric Hansen presented a \$15,000 check to Christy Crone, Special Olympics. The Law Enforcement Torch Run, a police motorcycle competition, raised \$15,000 for Special Olympics.

Presented

Consent Agenda

Mayor Pro Tem Fregoe moved, seconded by Council Member Thorn, to approve Item 7, remove Item 8 for individual consideration, and approve Items 9 through 18 on the Consent Agenda. The motion carried unanimously.

- 7** Minutes of the May 5, 2015 Council Meeting

Approved on the Consent Agenda

- 8** Grant Trinity River Authority (TRA) Permanent Sanitary Sewer Easements and Temporary Construction Easements for the Mountain Creek Relief Interceptor, Segments MC-7 and MC-8

Ron McCuller, Public Works Director, stated this item would grant easements, both permanent and temporary, to TRA for construction of a new trunk sanitary sewer line which conveys it to the plant north of I-30. He stated that the old line will stay in place

but in places where there are creek crossings it will be removed.

Fred Young, 4138 Robinson, submitted a speaker card in support of this item.

Mayor Pro Tem Fregoe moved, seconded by Council Member Clemson, to approve Item 8 on the Consent Agenda. The motion carried unanimously.

- 9** Professional Engineering Services contract with The Rios Group for as-needed Subsurface Utility Engineering services for a maximum amount of \$80,000 for various Capital Improvement Projects (CIP)
Approved on the Consent Agenda
- 10** Contingency transfer of \$50,000 for outside legal fees pertaining to voting rights litigation in the matter of Rodriguez v. City of Grand Prairie
Approved on the Consent Agenda
- 11** Construction contract with SYB Construction in the amount of \$548,527.70 for Miscellaneous Wastewater Replacements at various locations throughout the city; material testing with Team Consultants in the amount of \$25,644; 5% contract contingency in the amount of \$27,426; in-house labor distribution in the amount of \$27,426, for a total project cost of \$629,023.70
Approved on the Consent Agenda
- 12** Contract for hazardous materials response services from Allied International Emergency for one year in an amount not to exceed \$45,000, with the option to renew for ----four additional one-year periods totaling \$225,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
Approved on the Consent Agenda
- 13** Price agreement for a general contractor (job order contracting) with Payless Home Repairs for general contractor services on an as needed basis through a master interlocal agreement, The Interlocal Purchasing System (TIPS), at an estimated annual cost of \$125,000 for one year with no options to renew; and, authorize the City Manager to execute any needed change orders with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the term.
Approved on the Consent Agenda
- 14** Change Order #2 in the amount of \$4,500 for a price agreement with McMillan James Equipment Company for Dectron dehumidifier preventative maintenance and repair and approve the maximum potential value of this

contract estimated at \$66,882.50 (\$8,882.50 yr 1, \$14,500.00 yrs 2-5) if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 15** Change order #3 in the amount of \$61,843.32 with Sungard Public Sector for the Public Safety Software Project

Approved on the Consent Agenda

- 16** Resolution approving the designation of a reinvestment zone and granting a seven-year, 50% partial tax abatement, on the added real estate improvements and business personal property improvements for Oldcastle Building Envelope, Inc.

Adopted

Enactment No: RES 4751-2015

- 17** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Contract with Birkhoff, Hendricks and Conway, LLP in the amount of \$89,990, plus a 5% contingency of \$4,499.50 for a total of \$94,489.50 for the detailed design, bidding assistance and construction administration of drainage improvements and paving to make an open, unimproved channel usable at the Water Utilities Service Facility located at 620 Small Hill (at Beltline)

Adopted

Enactment No: ORD 9862-2015

- 18** Ordinance to name activity rooms within the Dalworth Recreation Center in honor of four legendary recreation center staff members (Minnie Ola Johnson; Addie Turner; Johnnie Stanton and Trena James)

Adopted

Enactment No: ORD 9863-2015

Public Hearing Consent Agenda

- 19** SU141101/S141101 - Specific Use Permit/Site Plan - 1629 E Main Street (City Council District 5). Consider approval of a Specific Use Permit for Automotive Re-Builder and Inoperable Auto Holding Yard uses in a Light Industrial (LI) District. The subject site is located at 1629 E Main St and is located within the Central Area Overlay District, Central Business District No. 2 (CBD 2). This property is generally located on the south side of E. Main St and east of S.E. 16th St. The agent is Danny Moussavi and the owner is

Hamid Moussavi. (On May 4, 2015, the Planning and Zoning Commission tabled this case by a vote of 8 to 0)

Mayor Pro Tem Fregoe moved, seconded by Council Member Swafford, to close the public hearing and table Case SU141101/S141101. The motion carried unanimously.

Public Hearing on Zoning Applications

20

S150502 - Site Plan - Bush and Pioneer Centre (City Council District 2). Approve a Site Plan to construct and operate a 189,543 sq. ft. Walmart w/gasoline sales and a pharmacy drive-through as part of an 11-lot retail sales and services center known as the Bush & Pioneer Centre. The subject 32.39 acres are located at the northeast corner of SH 161 and Arkansas Lane and within the SH 161 Corridor Overlay District. The agent is Richard Underwood, Kimley-Horn and Associates, Inc. and the applicant is Michael Allan, Wal-Mart Real Estate Business Trust. (On May 4, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Jim Hinderaker, Chief City Planner, stated this case was a site plan for a 190,000 sq. ft. Walmart on 32 acres. He said the site was within the SH 161 Corridor Overlay Districts. The site consists of 11 lots and a fuel facility with 8 islands with canopy and a 1,440 sq. ft. kiosk. The site was recently rezoned for a PD with commercial districts. The 11 lots were created as part of this site plan. There will be a masonry screening wall along Robinson at the back of store and landscape buffers on the back side. The gas kiosk fronts on SH161. The site will have several access points (one on Arkansas; two on SH161; and two on Pioneer). There will be outside storage and display for seasonal products. Mr. Hinderaker said the applicant has proposed more CMU product than stone and brick and staff is supportive of CMU. The applicant is exceeding 80% masonry and proposing the CMU product. The gas kiosk has a similar design as the store. The landscaping plan is in compliance with the UDC and the Overlay District. There will be a 30' landscape buffer along Arkansas. There will be outside storage for seasonal displays along the front of the building. There will also be screened seasonal displays. During the winter months they will have a storage area to store shipping containers at the rear of the store and there is a landscape berm to screen that storage as well as the masonry wall.

Mr. Hinderaker went over appeals requested by the applicant. 1) 100% masonry is required; the applicant proposed split face, integral colored CMU; stone/quickbrick; and EFIS; 2) Building Design Elements (glazing, covered walkways, arcades, etc.) are difficult to attain on all four sides. Staff is comfortable with the proposed design; 3) The site screening wall is proposed to be the same CMU as on the building; 4) Outdoor displays in the parking lot will be allowed from January 1 through June 30; 5) Outside storage of shipping containers will be permitted between September 1 and February 28.

Mr. Hinderaker said the Planning and Zoning Commission recommendations were to provide additional landscaping to better screen seasonal parking lot outdoor displays; to better define the scope of the outdoor storage area; and the outlots would be subject to full site plan review at the time of development.

Council Member Swafford asked how tall the shipping containers would be. Mr. Hinderaker said he believed they will be 8 ft. but the screening wall will be 10'. Mr.

Swafford clarified that the outlots along the perimeter were not part of this site plan approval. He said he was not aware there was an access point behind the service station. Mr. Hinderaker said that is an existing access. Discussion took place regarding access on Pioneer. Mr. Hinderaker said that would be a right turn in and a right turn out and a protect left turn in. Deputy Mayor Pro Tem Shotwell asked if all exits onto Pioneer would have to go east. Mr. Hinderaker replied that was correct.

Ryan Irsik, 3902 SW Ridgeway St., Bentonville, Arkansas, a representative for Walmart, thanked council for their time and thanked the Planning staff for their assistance. He said it was his goal to be a good neighbor and Walmart wanted a good looking store. Council Member Swafford said he was okay with seasonal outside displays and the screening fence to cover shipping containers from the east view. Mr. Irsik said he had not confirmed the height of the wall. Mr. Hinderaker said he wanted to make sure the containers are fully screened if they are 8' the wall would need to be 10'. Mr. Irsik said you would have to be above the wall in order to see, but an 8' wall should suffice.

Council Member Swafford moved, seconded by Mayor Pro Tem Fregoe, to close the public hearing and approve Case S150502 as presented by staff and as recommended by the Planning and Zoning Commission. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

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S150503 - Site Plan - State Farm Office Building - Lake Ridge Pkwy (City Council District 6). Approve a site plan to construct a 5,870-square-foot office building. The 0.92-acre property, located at 6900 Lake Ridge Pkwy., is zoned Planned Development 249 (PD-249) for Single Family Residential, General Retail, and Commercial uses and is within the Lake Ridge Corridor Overlay District. The agent is Lew Crawford, SOS Retail Services, the applicant is Seth Kelly, RLK Engineering, and the owner is David Peterson. (On May 4, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Mr. Hinderaker stated the existing zoning on this is PD249 and it is 400' from residential to this site. He said the applicant has met all requirements except for two: 1) the minimum lot area required is 50,000 sq. ft. and the applicant has provided 40,076 sq. ft.; 2) the lot width required is 150' and the applicant has 148'. Staff asked for a Type 1 masonry wall on the western boundary fronting residential. The requirement is 75% masonry and the applicant is at that or exceeding that requirement. The applicant has requested a waiver of a walkway on the southern façade and to allow the following reductions: northern façade 19' and eastern façade 6' reduction.

Council Member Swafford asked why a masonry wall was required that far away. Mr. Hinderaker said when the Memory Care Center was built there was a question about whether a masonry wall would be required. There is no requirements for a wall between Commercial to Commercial and the applicant has agreed to this wall. The Memory Care Center does not have one. Council Swafford said he would waive the wall if they asked.

Council Wooldridge said he thought a mistake was made by not requiring the

Memory Care Center to have a masonry wall. He asked if the applicant will be required to have down-focused cut off light. Mr. Hinderaker said they would. Mr. Hinderaker said there was a discussion about the pond which will have to be maintained by the commercial development not the HOA and staff would require paperwork to that effect. He said GP Commercial Properties owns the pond area.

Peter Donahue, 1901 Central Drive, Bedford, stated he was present representing the applicant and was available to answer questions.

Seth Kelly, RCK Engineering, 111 W. Main, Allen, was present to answer questions.

Thomas Templeton, 6844 Landing Drive, Vice President of the HOA, stated that paperwork stated the pond would be maintained by the HOA and this reference needs to be changed.

Council Member Copeland asked Mr. Templeton from an aesthetic standpoint what was his opinion of the wall. Mr. Templeton said the HOA definitely wants the wall for privacy from the parking lot.

Council Member Wooldridge moved, seconded by Council Member Thorn, the close the public hearing and approve with the stipulations recommended by the Planning and Zoning Commission. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

22

S150506 - Site Plan - Gateway Church Temporary Tent (City Council District 1). Approval of a Site Plan allowing the installation and temporary operation of a tent structure on the east parking lot of the Gateway Church Grand Prairie Campus. The tent structure will function as a temporary house of worship, including Saturday and Sunday worship services and week night bible studies and services, during the 4 to 5 month anticipated renovation of the main auditorium of the church. The proposed tent is approximately 8,712 sq. ft. (66 ft. x 132 ft.) in size and will accommodate approximately 500 chairs, a worship platform, an LED screen, and other audio/lighting equipment. The 24.65-acre property, generally located between S.H. 161 and N. Carrier Parkway and north of Lower Tarrant Road, is zoned Planned Development 116 (PD-116) for multi-family residential uses (religious institutions are allowed in all zoning districts). The property is also located within the S.H. 161 Corridor Overlay District. The owner/applicant is Brad Henderson, Gateway Church. (On May 4, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Mr. Hinderaker stated this site was within the SH161 Overlay District. He said the church is currently renovating the sanctuary and wants to erect a tent to hold services and bible studies for six months. There will be fixed seating for 500 persons and the tent is 66' x 132' located in the east parking lot. The tent will be placed on a platform. The zoning is primarily residential. Mr. Hinderaker said staff had a concern about all the adjacent residential zoning and the noise from live bands may be a concern. The Planning and Zoning Commission recommended approval. The Development Review Committee recommended approval subject to the conditions

listed in the staff report that deal mostly with life safety issues.

Council Member Copeland asked how long the renovation would take. Mr. Hinderaker said the applicant has asked for six months and there is a provision in the Building Code that limits the tent to six months in a calendar year.

Council Member Giessner asked if the tent will be climate controlled and would the existing church restrooms be open for use. Mr. Hinderaker said there would be a trailer for porta-potties. Mr. Giessner asked if the existing facility would be used at all. Mr. Hinderaker said the children's center will be open.

Deputy Mayor Pro Tem Shotwell said a citizen asked if the music would fall under the sound ordinance. Mr. Hinderaker said the pastor has said they have amplified music and they will monitor it, and if it is a problem they will use acoustics.

Council Member Copeland asked when use of the tent would begin. Mr. Hinderaker said it is scheduled for June 1. Mr. Copeland said he was concerned about safety because of what happened a few years ago at the Cowboys training facility. Mr. Hinderaker said the tent will be stamped by an engineer as safe to occupy and will recertify it every 30 days.

Brad Henderson, 500 S. Nolen, Southlake, and Michael Brady, 500 S. Nolen Drive, Southlake, were present to answer questions.

John Stewart, 4315 Hampton Circle, Larry Slaton, 222 N. Center Street #104, and Steve Thompson, 4329 Paula Ridge Court, submitted cards in support of this item.

Council Member Clemson said she was pleased to have Gateway Church in District 1 and they are good neighbors and will turn the music down if necessary.

Council Member Clemson moved, seconded by Council Member Giessner, to close the public hearing and approve Case S150506 as presented. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

23

SU150503/S150505 - Specific Use Permit/Site Plan - 2441 Houston Street (City Council District 1). Approval of a specific use permit for truck repair within an overlay district. The subject site is located at 2441 Houston St and is within the Central Business District 1 (CBD 1) overlay. The property is zoned Light Industrial (LI) District. The owner/applicant is Richard Messina, RNL Commercial Prop LLC. (On May 4, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Mr. Hinderaker said this business has been up and running and they realized that an SUP was required. He said there were limitations with the amount of available parking spaces. There are to be no outdoor services or repairs, no parking of trailers, no paint or body work, no wrecked vehicles, no salvaging, parking in marked spaces, and no overnight parking. The property owner owns two spaces; this SUP applies to Lot 5, There is an appeal for 12 spaces in lieu of the required 18 spaces and spaces will have a depth for large trucks. There is no room to store trucks or a screening fence because there is not enough setback. Mr. Hinderaker said the

applicant will need to comply with the Auto Related Business ordinance. Staff reserves the right to come back and review this SUP in a year to ensure compliance.

Rick Messina, 2508 Croft Creek Circle, said he owns the property and was present to answer questions. He thanked Mr. Hinderaker and his staff for working with them on this plan.

Council Member Swafford asked if trucks could fit in the building at this time. Mr. Messina replied they could.

Max Coleman, 9 Heritage Court, submitted a card in support of this item.

Council Member Clemson moved, seconded by Council Member Wooldridge, to close the public hearing and approve Case SU150503/S150505. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9864-2015

Items for Individual Consideration

24

Public Hearing and Ordinance - Street Name Change Case Number SNC150501: Gifford Street (City Council District 5) - Renaming the road segment running in an east/west direction and located between Grand Lakes Boulevard and NE 33rd Street from Gifford Street to Grand Lakes Boulevard and renaming the road segment running in an east/west direction and located between Grand Lakes Boulevard and running east to its terminus from Gifford Street to Grand Lakes Way

Bill Crolley, Executive Director, said this portion of Gifford serves the Hansen Pipe Company. He said Gifford connects to I30 via MacArthur. The GIS systems have been incorrectly routing trucks through the neighborhood rather than the truck route and the trucks have caused damage to lawns and sidewalks and have knocked down power poles. He said staff had notified device/map providers of these issues. Two responses were received and they said they would change attributes for MacArthur and Gifford to ensure proper truck routing on these streets. Gifford services the Grand Lakes business park and one option is to rename this portion of Gifford to Grand Lakes Way. Notices were sent to everyone within 300' of the subject change and some of the property owners were present. Mr. Crolley said all who attended a meeting last week were supportive of trying to alleviate this problem. Business owners in this segment of Gifford would need to change business cards, brochures, etc. and the Post Office would still deliver to the old address for one year.

Chris Stevens, 4003 Gifford Street, owns a business on Gifford. He said the the GPS is based on latitude/longitude. He said he did not think changing the name would solve the problem. He said he tried three different GPS devices from different areas in the city and all routed him the same way. Some drivers will pick the shortest route and easiest way. He added that he would have to change all brochures, internet sites, and invoices.

Jeff Thornton, 14241 Dallas Parkway, Dallas, Duke Realty, said he understood the

damage to the neighborhood and was in support of doing everything possible to eliminate that problem and if renaming the street would help, he would support that. He expressed a concern that if the street name is changed and does not fix the issue. He said there is one point of access into the neighborhood off Main Street so if the street name change does not work, would it be possible to have some framework over Main Street to limit the height of vehicles that could enter the neighborhood. Mr. Crolley said department heads had looked at this problem and one of the ideas was the street name change in addition to making changes to the intersection and working with TXDOT on this issue.

Deputy Mayor Pro Tem Shotwell moved, seconded by Council Member Wooldridge, to close the public hearing and approve Street Name Change Case Number SNC150501 and request that staff continue to work on solutions to solve this problem. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9865-2015

25

Board and Commission Appointments

Sven Bonander was appointed to the Housing and Community Improvement Commission. Bob Murphy was appointed to the Public Health Advisory Committee.

Council Member Swafford moved, seconded by Council Member Clemson, to appoint Sven Bonander to the Housing and Community Improvement Commission, and Robert Murphy to the Public Health Advisory Committee. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Citizen Comments

There were no citizen comments.

Adjournment

Council Member Clemson invited everyone to attend the Memorial Day Celebration at 9:30 a.m. at the Veterans Memorial on Conover.

Mayor Jensen announced that Tom Hart was named Public Administrator of the Year by the North Texas Chapter of the American Society for Public Administration and the National Forum for Black Public Administrators, and that he very much deserved that award.

Mayor Jensen adjourned the meeting at 8:12 p.m.

The foregoing minutes were approved at the June 2, 2015 meeting.

Catherine E. DiMaggio, City Secretary